

**MEDICAL EXAMINING BOARD
CONTROLLED SUBSTANCES COMMITTEE
TELECONFERENCE/VIRTUAL MEETING MINUTES
December 16, 2015**

PRESENT: Rodney Erickson, M.D.; Carolyn Ogland Vukich, M.D.; Sridhar Vasudevan, M.D.; Timothy Westlake, M.D.

EXCUSED: Mary Jo Capodice, D.O.

STAFF: Tom Ryan, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other Department staff

CALL TO ORDER

Tom Ryan, Executive Director, called the meeting to order at 10:43 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Sridhar Vasudevan moved, seconded by Carolyn Ogland Vukich, to adopt the agenda as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Election of Committee Officers

COMMITTEE CHAIR

NOMINATION: Sridhar Vasudevan nominated Timothy Westlake for the Office of Committee Chair.

Tom Ryan called for other nominations three (3) times.

Timothy Westlake was elected as Committee Chair by unanimous consent

VICE CHAIR

NOMINATION: Sridhar Vasudevan nominated Rodney Erickson for the Office of Vice Chair.

Tom Ryan called for other nominations three (3) times.

Rodney Erickson was elected as Vice Chair by unanimous consent.

SECRETARY

NOMINATION: Sridhar Vasudevan nominated Carolyn Ogland Vukich for the Office of Secretary.

Tom Ryan called for other nominations three (3) times.

Carolyn Ogland Vukich was elected as Secretary by unanimous consent.

2015 ELECTION RESULTS	
Committee Chair	Timothy Westlake
Vice Chair	Rodney Erickson
Secretary	Carolyn Ogland Vukich

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Wis. Admin. Code Chapter MED 13, Relating to Continuing Education for Prescribing Opioids – Rule Writing

MOTION: Sridhar Vasudevan moved, seconded by Timothy Westlake, to recommend to the Full Board a two hour safe and responsible opioid prescribing CME requirement for all licensees. Motion carried unanimously.

MOTION: Sridhar Vasudevan moved, seconded by Timothy Westlake, to request DSPS staff draft a Scope Statement for emergency rules relating to CME, for the Full Board to approve in January 2016. Motion carried unanimously.

ADJOURNMENT

MOTION: Sridhar Vasudevan moved, seconded by Carolyn Ogland Vukich, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:09 p.m.